

3G Water Supply Corporation Meeting Minutes
March 13. 2023

BOD Members Present: Nancy Stanford, Collins King, Jack Evans, Jay Andruck, Mark Richards, Jeff Davidson, Annette Chamberlain
Meeting called to order 6:00 pm

PGMS Member: Patrick King

Meeting called to order 6:03

Approve February 20, 2023 Annual meeting minutes.
Motion made by Collins and seconded by Jeff.

Financial Report

Collins presented the financial report.

Invoices

Added Invoice of \$375.00 for Generator
Credit for Aquatech \$517.50....Patrick will check into the refund.

Motion made to approve financials and Invoices with exception of Aquatech refund.
Motion made by Jay seconded by Jeff.

Operations/ Director's Report

Water accountability has been corrected and should be accurate.

We are using 4 wells and we have 2 unused wells. If the 2 unused are not needed they will need to be plugged up.
Chart recorder is now recording chlorine level.
Master meter is here and ready to be installed.
Well meters have been ordered.

Deadline to get violations taken care of is Mid-April
Annette will contact Kim Schoeting and find out if 3rd Harmsco Filter got approved by TCEQ and asked about the two wells that are not in use.

Generator Status

Check switch gear.
We need new control panel. Can replace Turner control unit for \$9500.
Alternator on circuit board is not working.
Electrical Dash X is the company that gave bid for control unit.
Jay would like Keith to take a look at the generator and the control panel.
Motion made by Mark to get a 2nd opinion on control unit and seconded by Jay

Lake Line Crossing

We have contacted Myers, Smathers, and now will contact Mobile Majic for quotes to dig line.

Valve Survey

Trying to be able to turn off water to leak and not have to turn it off to other people.
PGMS charges \$55.01/hr and estimated 20-25 hrs estimated to be about \$2250.00
Jay made Motion to limit valve replace to \$2000 and seconded by Mark. If it cost more it needs to be approved by the board.

Lake Bed Leak

Still trying to find leak in lakebed. Patrick is confident they will find leak this week.
Jack asked about two leaks:
588 Golden Beach Drive
134 Skylark Trail

Directors Report

Question of 1 tap using 146,260 gallons we think is a typo.
Route 2 water loss is -30,365 which does not look right.
Patrick will look into the excessive gallons.

Jack Made a motion to accept directors report with Mark seconded it

Old Business

Jay want to connect Joey and Patrick via email regarding Golden Beach Transmission line.

Collins presented the Investment policy to be adopted by Board.

Policy is outside of By-laws. Collins made a motion to adopt Investment Policy. Jack made the motion to adopt and was seconded by Jay.

Nancy will post on Greenwood Acres Facebook Post to recruit another member.

Motion made to adjourn by Collins and seconded by Jay at 7:08.

Minutes Certification:

Proposed minutes respectfully submitted,
Board Secretary/Recording Secretary _____ Date: _____

Approved by the Board of Directors on Date _____

Board Secretary _____ Date: _____